# Millhopper Forest Homeowner's Association, Inc. Board of Directors Budget Meeting

June 8, 2021 Video Conference 6:00 PM UNAPPROVED Minutes

#### Location

Video Conference

#### Call to Order

The meeting was called to order at 6:02 PM.

## Attendance, Roll Call, Determination of Quorum

Board members present were Penny Bugos, Tracy Connors, Sig Freund, Jeff Hyatt and Gary Jones. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

## Consideration of Minutes

Penny made a motion to waive the reading and approve the meeting minutes from April 13, 2021 as written. It was seconded by Sig and approved unanimously.

## Reports of Officers

There were no reports.

## **Unfinished Business**

Sig clarified that the brick wall would only be repaired if the need was structural. The Board agreed that they did not want to spend funds on a crack that was superficial. Gary noted that he asked H2O Pros to soft wash the wall and they did not clean the top of the wall at all. Gary asked Kelly if she was still working the delinquent owners on the balance on their account, she noted that they had been in communication.

#### **New Business**

Results of Community Walk Through: Gary reported that many owners did the work that was asked of them right away. Tracy made a motion that the next step would be a follow up letter at the 60 day mark with a request for information on how the owner plans to address the issue and giving them a deadline. Penny seconded the motion and it was approved unanimously.

Neighborhood Walk Through: Kelly was asked to schedule a neighborhood walk through in the next few weeks.

The next meeting was scheduled for August 10, 2021 at 6:00 PM.

There being no further business, the meeting was adjourned at 6:47 P.M.